



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 23, 2007, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on purchase of 0.62 acre of unimproved real property located at 122 N. Topanga Canyon Blvd., Topanga (3) from Los Angeles County Waterworks District No. 29, in amount of \$340,000, for the construction of a new Library facility with onsite parking.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing and took the following actions:

1. Consummated the purchase of real property located at 122 N. Topanga Canyon Blvd., Topanga (3) from Los Angeles County Waterworks District No. 29, in amount of \$340,000 for the construction of a new Library facility with onsite parking;
2. Approved payment from Capital Project Fund No. 77484 to pay for the purchase of the subject property in the remaining balance amount of \$339,500; and
3. Instructed the Chairman to execute the attached Grant Deed to complete the transfer of title to the County.

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Attachment

Copies distributed:

Each Supervisor
Assessor
Chief Administrative Officer
Auditor Controller
County Counsel
County Librarian